

1 PHILLIP A. TALBERT
United States Attorney
2 ALYSON A. BERG
Assistant United States Attorney
3 2500 Tulare Street, Suite 4401
Fresno, California 93721
4 Telephone: (559) 497-4000
5 Attorneys for the United States

6 IN THE UNITED STATES DISTRICT COURT
7 EASTERN DISTRICT OF CALIFORNIA

8 UNITED STATES OF AMERICA,
9 Plaintiff,
10 v.

CASE NO. 1:22-CV-00975-JLT-BAM

ORDER TO EXTEND THE DEADLINE TO
SUBMIT A JOINT SCHEDULING REPORT FROM
NOVEMBER 2, 2022, TO FEBRUARY 1, 2023

11 APPROXIMATELY \$189,626.34 SEIZED
FROM BANK OF AMERICA ACCOUNT
12 NUMBER *****8881, HELD IN THE
NAME OF TRUCKING LOGISTICS, LLC,

13 APPROXIMATELY \$176,980.00 SEIZED
FROM BANK OF AMERICA ACCOUNT
14 NUMBER *****1441, HELD IN THE
NAME OF BYRONS PROPERTY
15 MANAGEMENT, LLC,

16 APPROXIMATELY \$87,340.00 SEIZED
FROM BANK OF AMERICA ACCOUNT
17 NUMBER *****7917, HELD IN THE
NAME OF JULIETTE PROPERTY
MANAGEMENT, LLC,

18 APPROXIMATELY \$148,380.00 SEIZED
FROM PNC BANK ACCOUNT NUMBER **-
19 ****-8709, HELD IN THE NAME OF A
SMITH CONSULTING, LLC,

20 APPROXIMATELY \$129,716.51 SEIZED
FROM PNC BANK ACCOUNT NUMBER **-
21 ****-5621, HELD IN THE NAME OF GLORY
DENIM, LLC,

22 APPROXIMATELY \$29,651.83 SEIZED
FROM PNC BANK ACCOUNT NUMBER **-
23 ****-9445, HELD IN THE NAME OF
ASHLEY PROPERTY MANAGEMENT,
24 LLC, and,

25 APPROXIMATELY \$28,730.22 SEIZED
FROM PNC BANK ACCOUNT NUMBER **-
26 ****-5951, HELD IN THE NAME OF
MOSELEY MEDICAL SERVICES, LLC,

27 Defendants.
28

1 Pursuant to the United States' Request to Extend the Deadline to file a Joint Scheduling Report,
2 the Court finds that there is good cause to extend the deadline to file a Joint Status Report from
3 November 2, 2022, to February 1, 2023. Further, the Initial Scheduling Conference currently set for
4 November 9, 2022, is continued to **February 8, 2023, at 9:00 AM in Courtroom 8 (BAM) before**
5 **Magistrate Judge Barbara A. McAuliffe.**

6
7 IT IS SO ORDERED.

8 Dated: October 27, 2022

/s/ Barbara A. McAuliffe
9 UNITED STATES MAGISTRATE JUDGE